

**Minutes of the Electronic Correspondence between the Trustees of the
Educational Foundation of Abigail Bailey and Ann Levett
Covering the period 17th August 2016 to 18th August 2016**

Participating:

Martin Emerson, Cllr Melvyn Wooding, Raymond Dyer, Arthur Wright, Malcolm Russen, Adrian Dale (Clerk)

2016.12 Apologies received

Richard Kirk was unable to access his email during this period.

2016.13 Resolution of 18th August 2016

Through email correspondence between 17th August 2016 and 18th August 2016, the majority of Trustees **RESOLVED** to undertake the following:

1. To remove the concrete pad of the old toilet block current used as a BBQ area;
2. To spray off and kill all of the existing back garden turf;
3. To engage Northants Turf Ltd to re-turf the back garden at a cost of £2600;
4. To budget for an additional £500 to cover top soil, edging strips and skips,

END OF RESOLUTION

2016.14 Date of next meeting

The Trustees will meet in around 3 months time.

Adrian Dale



Clerk to the Trustees
21 Water Lane
Chelveston
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Martin Emerson

Chairman of the Trustees
Middle Farm House
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